

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers
FROM/PHONE: Will Allen/797-2093
SUBJECT: Resolution

TITLE OF AGENDA ITEM: A Resolution of the Town of Davie, Florida, authorizing the transfer of funds from bonds issued for capital outlay /resurfacing of streets to Oakes Road/Burris Road roadway realignment and reconstruction. (From account numbers 030-0430-541.69-75 and 030-0430-541.69-76 to 030-0430-541.69-84)

REPORT IN BRIEF: This request is to allow the final payment for the construction of Oakes Road/Burris Road roadway realignment and reconstruction. The original contract price for the roadway including drainage and water and sewer improvements was \$1,848,000.00. Change order number one was approved by Resolution Number R-2000-115 approved by Town Council on May 17, 2000. This Resolution approved a Change Order in the amount of \$247,303.91 but did not approve a funding source. This project has now been completed. The additional work did not cost \$247,303.91 but did exceed the original contract price. The amount of \$83,010.27 is needed to pay for actual work completed which will close out this construction project. Funding is available from bonds which have been issued for Capital Outlay/Resurfacing of Streets. Funding on certain projects was not spent and is not contemplated to be spent. The request is to take funding from two projects for which work was done in fiscal year 1996 and the balance has been carried forward ever since. There is a balance of \$46,307.00 in account number 030-0430-541-69-75 which was for the resurfacing of southwest 82nd Avenue. A balance of \$40,044.00 remains in account 030-0430-541.69-76 which was for resurfacing of southwest 20th Street. Both of these projects were completed in 1996 and the previously stated balances remain. It is requested that these funds be transferred into account 030-0430-541.69-84 to enable the final payment to be made for the Oakes Road/Burris Road Project. To repeat, a change order was previously approved but was not funded. The payment is for \$83,010.27 over the original contract price. This is not in excess over the approved change order amount.

PREVIOUS ACTIONS: Resolution Number R-2000-115 authorized the change order in the amount of \$247,303.91.

CONCURRENCES: Not Applicable

FISCAL IMPACT:

Has request been budgeted? yes

If yes, expected cost: \$83,010.27

Account Name: (Capital Outlay/Resurfacing/SW 82nd Ave) Account Number 030-0430-541-69-75 and (Capital Outlay/Resurfacing/SW 20th Street Account Number 030-0430-541.69-76

RECOMMENDATION(S): Motion to approve the Resolution.

Attachment(s): Resolution
Resolution No. R2000-115
Account Balance/Description Inquiry (showing balances in accounts)

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TRANSFER OF FUNDS FROM BONDS ISSUED FOR CAPITAL OUTLAY/RESURFACING OF STREETS TO OAKES ROAD/BURRIS ROAD ROADWAY REALIGNMENT AND RECONSTRUCTION. (FROM ACCOUNT NUMBERS 030-0430-541.69-75 AND 030-0430-541.69-84)

WHEREAS, the Town awarded the contract for Oakes Road/Burris Road Realignment and Reconstruction by Resolution No. R-98-241; and

WHEREAS, the Town Council authorized Change Order number one by Resolution Number R-2000-115 resulting in a net increase in the contract of \$247,303.91. However, the Change Order did not approve a funding source; and

WHEREAS, the actual amount exceeding the original contract price due to Bergeron Land Development is \$83,010.27; and

WHEREAS, sufficient funding is available from previous bond projects which were completed but for which there is a remaining available balance. These bonds were issued for the purpose of resurfacing streets.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council hereby authorizes the transfer of unexpended funds in the amount of \$46,307.00 from account number 030-0430-541.69-75 (Capital Outlay/Resurfacing/SW 82nd Avenue) and \$36,703.27 from account number 030-0430-541.69-76 (Capital Outlay/Resurfacing/SW 20th Street) into account number 030-0430-541.69-84 (Capital Projects/Oakes Road/Burris Road Realignment and Construction).

SECTION 2. The Town Council hereby authorizes the expenditure of \$83,010.27 due to Bergeron Land Development from the Capital Project/Oakes Road/Burris Road Realignment and Construction.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2001.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2001.

RESOLUTION R-2000-115

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT CHANGE ORDER FOR THE OAKES ROAD/BURRIS ROAD REALIGNMENT PROJECT.

WHEREAS, the Town awarded the contract for Oakes Road/Burris Road Realignment by Resolution R-98-241; and

WHEREAS, change orders are required to accommodate changes to this project.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie authorizes the Mayor to execute Change Order No. 1 which results in a net increase in the amount of \$247,303.91.

SECTION 2. The Town Council hereby authorizes the expenditure from the Capital Projects - Oakes Road/Burris Road Realignment Account.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS 17th DAY OF May, 2000.


VICE MAYOR/COUNCILMEMBER

ATTEST:


TOWN CLERK

APPROVED THIS 17th DAY OF May, 2000.

Summary Accounting
Change Order No. 1
Oakes Road/Burris Road Realignment

\$101,419.74 -	Additional paving, drainage and utility construction for offsite users. These funds are reimbursable to the Town and will be invoiced.
\$97,053.00 -	Additional lake excavation was incorporated to increase stormwater storage capacity with excess fill provided for the Pine Island Park construction project. The material was provided at a significant cost savings using outside sources and will be expended from Bond funds.
<u>\$48,831.17 -</u>	Increases in unit quantities and additional drainage construction.
\$247,303.91	Total Change Order

CHANGE ORDER

No. 1

PROJECT: Oakes Road/Burris Road Realignment

DATE OF ISSUANCE:

OWNER:

Town of Davie
6591 Orange Drive
Davie FL 33314

CONTRACTOR:

Bergeron Land Development

OWNER'S PROJECT NO. B-98-79

ENGINEER/ARCHITECT: Keith & Schnars

CONTRACT FOR:

Oakes Road/Burris Road Roadway Realignment and Reconstruction

ENG'R./ARCH. PROJECT NO.

You are directed to make the following changes in the Contract Documents.

DESCRIPTION: Reconciliation of final project design and construction elements.

PURPOSE OF CHANGE ORDER: Resolve final unit quantities, construction schedule and design revisions.

ATTACHMENTS: (List documents supporting change) Summary Accounting

CHANGE IN CONTRACT PRICE:

CHANGE IN CONTRACT TIME:

Original Contract Price

\$ 1,848,000.00

Original Contract Time

April 30, 1999 (days or date)

Previous Change Orders No. _____ to No. _____

\$ N/A

Net change from previous Change Orders

N/A (date)

Contract Price prior to this Change Order

\$ 1,848,000.00

Contract Time prior to this Change Order

April 30, 1999 (days or date)

Net Increase (Decrease) of this Change Order

\$ 247,303.91

Net Increase (Decrease) of this Change Order

December 20, 1999 Substantial Completion

Contract Price with all Approved Change Orders

\$ 2,095,303.91

Contract Time with all approved Change Orders

December 20, 1999 Substantial Completion

RECOMMENDED:

by _____

Engineer

APPROVED:

by 

Town of Davie

APPROVED:

by _____

Contractor

**TOWN COUNCIL MINUTES
MAY 17, 2000**

- 7.24
R-2000-113 **GRANT APPLICATION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND APPROPRIATE STAFF TO SUBMIT AN APPLICATION FOR GRANT FUNDING AND APPROVE THE EXPENDITURE, IF GRANT IS AWARDED, UNDER THE FLORIDA MOTOR VEHICLE THEFT PREVENTION AUTHORITY PROGRAM ADMINISTERED BY THE FLORIDA OFFICE OF THE ATTORNEY GENERAL (grant amount - \$35,219)**
- 7.25
R-2000-114 **DESIGN/BUILD SERVICES - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF THE HASKELL COMPANY TO PROVIDE DESIGN/BUILD SERVICES FOR IMPROVEMENTS TO PINE ISLAND PARK AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE A CONTRACT FOR SUCH SERVICES. (\$3,600,000)**
- 7.26
R-2000-115 **CHANGE ORDER - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT CHANGE ORDER FOR THE OAKES ROAD/BURRIS ROAD REALIGNMENT PROJECT.**
- 7.27
R-2000-116 **DISTRIBUTION OF FUNDS - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A LETTER SUPPORTING THE DISTRIBUTION OF FEDERAL ANTI-DRUG ABUSE FUNDS IN THE COUNTY.**
- 7.28
R-2000-117 **REVISION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A REVISION TO THE ACCESS OPENING OF THE "HERITAGE BUILDING PLAT", AND PROVIDING AN EFFECTIVE DATE. (DG 4-4-00, east side of Davie Road between Griffin and Stirling Roads)**
- 7.29
R-2000-118 **AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR AND TOWN ADMINISTRATOR TO ENTER INTO AN AGREEMENT BETWEEN THE TOWN OF DAVIE, the County, AND FLETCHER L. SESSOMS, INDIVIDUAL; PROVIDING FOR THE ISSUANCE OF BUILDING PERMITS WHILE PLATTING IS IN PROGRESS RELATED TO THE SESSOMS PLAT; TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (DA 4-2-00, 7485 Davie Road Extension)**
- 7.30
R-2000-119 **REVISION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A REVISION TO THE SITE AREA AND ACCESS OPENING OF THE "SESSOMS PLAT", AND PROVIDING AN EFFECTIVE DATE. (DG 4-4-00, 7485 Davie Road Extension)**

P1625108		TOWN OF DAVIE		1/08/01	
		Account Information		16:09:54	
Requisition number		0000016837			
Requisition date		10/07/98			
Total for the requisition . . .		1,848,000.00			
Line#	Expense Acct	Project	Percent	Amount	Amount Posted
1	00104055150502		7.47		110,777.00
1	03004305416984		92.53		1,373,000.00
2	04010585366400		100.00		364,223.00
Total . . . :					
----- Items -----					
Line#	Quantity	UOM	Description		
1	1483777.00	EA	OAKES ROAD/BURRIS ROAD REALIGNMENT		
			R-98-230		
2	354223.00	EA	UTILITIES - OAKES ROAD/BURRIS ROAD REALIGNMENT		+
Press Enter to continue.					
F3=Exit F7=Alternate view F12=Cancel					
Highlight indicates item has been processed or deleted.					

PI625102

TOWN OF DAVIE

1/04/01

Purchase Requisition - Item Information

Line number . . . : 2
Item desc . . . : UTILITIES - OAKES ROAD/BURRIS ROAD REALIGNMENT
Vendor part # . . . :
Commodity . . . : 111 CONSTRUCTION WORK
Sub-com . . . : 101 ROAD CONSTRUCTION
Item # . . . :
Ship to . . . : AD ADMINISTRATION
Quantity . . . : 364,223.00
Order UOM . . . : EA EACH
Cost code . . . : N NONE
Unit cost . . . : 1.0000
Account # . . . : 04010585366400
Project . . . :
Purchase order . . : 015566
This line item has been processed to a PO !!!
Press Enter to continue.

F8=Extended Description F12=Cancel

Highlight indicates item has been processed or deleted.

GM201501

TOWN OF DAVIE
Account Balance/Description Inquiry3/28/0
12:43:3

Position to 2001 - - - - - Starting char character(s)

Type options, press Enter.

1=Select 8=Imaging 9=Graph

Opt	Account Number	Description	Balance
-	030-0430-541.69-70	CAPITAL OUTLAY / RESURFACING/SW 58TH AVE	1,688.00
-	030-0430-541.69-71	CAPITAL OUTLAY / RESURFACING/SW 61ST AVE	1,079.00
-	030-0430-541.69-72	CAPITAL OUTLAY / RESURFACING/SW 145TH AVE	1,799.00
-	030-0430-541.69-73	CAPITAL OUTLAY / RESURFACING/SW 115TH AVE	1,079.00
-	030-0430-541.69-74	CAPITAL OUTLAY / RESURFACING/SW 76TH AVE	2,159.00
-	030-0430-541.69-75	CAPITAL OUTLAY / RESURFACING/SW 82ND AVE	46,307.00
-	030-0430-541.69-76	CAPITAL OUTLAY / RESURFACING/SW 20TH ST.	40,044.00
-	030-0430-541.69-77	CAPITAL OUTLAY / RESURFACING/SW 39TH ST.	25,000.00
-	030-0430-541.69-78	CAPITAL OUTLAY / RESURFACING/SW 70TH AVE	7,000.00
-	030-0430-541.69-79	CAPITAL OUTLAY / RESURFACING/SW 41ST PLACE	
-	030-0430-541.69-80	CAPITAL OUTLAY / RESURFACING/SW 130TH AVE	187,285.00

F3=Exit F7=Account balance F17=Subset F18=Top F19=Bottom Bottom
F21=Totaling F22=Account balance report